VILLAGE OF MAYO

Minutes of Special Council Meeting of Wednesday, June 8, 2016 Village of Mayo Council Chambers

Present

Council:

Mayor Scott Bolton Councilor Richard Ewing Councilor Blair Andre

Councilor Joann Aird

Clerk Treasurer

Barbara Barchen

Administrative Assistant

Taylor Ewing

Absent:

Councilor, Trevor Ellis

CAO, Margrit Wozniak

Public Works Manager, Scott Hamilton

1. Call to order

Mayor Scott Bolton called the meeting to order at 7:03pm.

2. Adoption of the Agenda

MOTION 2016-06-06

Moved by: Joann Aird

Seconded by: Richard Ewing

THAT:

The agenda of June 8, 2016 be adopted as presented.

In Favour: 4

Opposed: 0

CARRIED

3. Items to be discussed:

a) Motion to amend the 2016 Official Community Plan

MOTION 2016-06-07

Moved by: Joann Aird

Seconded by: Richard Ewing

Whereas the Village of Mayo Council has been working with a consultant to draft a new Official Community Plan for Mayo, and

Whereas the Village of Mayo Council held a public open house on May 18, 2016, and had first reading of bylaw #313, a bylaw to adopt the 2016 Official Community Plan, and

Whereas the Village of Mayo Council held a public hearing on June 2, 2016 for the 2016 Official Community Plan, and

Whereas Council had received, discussed and agreed to do some minor changes to the 2016 Official Community Plan, now therefore

Be it resolved that:

The Council for the Village of Mayo agrees that bylaw #313 is hereby amended by changing the word "must" in the Industrial Policy Section to "should".

In Favour: 4

Opposed: 0

CARRIED

b) Motion to have Second Reading of Bylaw #313, a bylaw to adopt the 2016 Official Community Plan for the Village of Mayo

MOTION

2016-06-08

Moved by: Richard Ewing

Seconded by: Joann Aird

Whereas the Village of Mayo Council has been working with a consultant to draft a new Official Community Plan for the Mayo, and

Whereas the Village of Mayo Council held a public open house on May 18, 2016, and had first reading of bylaw #313, the bylaw to adopt the 2016 Official Community Plan, and

Whereas the Village of Mayo Council held a public hearing on June 2, 2016 for the 2016 Official Community Plan, and

Whereas Council amended bylaw #313, a bylaw to adopt the 2016 Village of Mayo Official Community Plan, now therefore

Be it resolved that:

the Council for the Village of Mayo agrees to have second reading of bylaw law #313 as amended.

In Favour: 4

Opposed: 0

CARRIED

13. Adjournment

The meeting was adjourned at 7:21 pm.

Mayor

Chief Administrative Officer